

**MINUTES OF THE REGULAR MEETING
FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

September 25, 2012

<p>The regular meeting of the Board of Trustees of the Farmersville Unified School District was held the District Office Board Room, 571 E. Citrus, Farmersville, CA on September 25, 2012.</p>	<p>DATE & PLACE</p>
<p><u>Trustees Attendance</u> Don Mason, President Al Vanderslice, Clerk Alice Lopez, Trustee Alex Reyes, Trustee John Vasquez, Trustee Jose Barajas, Student Board Member</p>	<p>TRUSTEES ATTENDANCE</p>
<p><u>Administration Present</u> Christina Luna, Ed.D., Superintendent Paul Garcia, Ed.D., Director of Projects/Curriculum Terrence Keller, Hester School Principal Randy DeGraw, Snowden School Principal Melinda Urton, Freedom School Principal Richard Albay, Farmersville Jr. High School Principal Iliana Hernandez, Farmersville Jr. High School Asst Principal Ernie Flores, Farmersville High School Principal Lisa Whitworth, Farmersville High School Assistant Principal Lupe Perez, Deep Creek Academy Principal Raymond Navarro, Director of M.O.T. & Facilities Jason Kaff, Business Manager/CBO</p>	<p>ADMINISTRATORS PRESENT</p>
<p>The meeting was called to order at 6:47 p.m. by President Mason.</p>	<p>CALL TO ORDER</p>
<p>The members of the assemblage pledged allegiance to the flag.</p>	<p>FLAG SALUTE</p>
<p>On a motion by Trustee Reyes and seconded by Trustee Lopez, the Board voted unanimously to adopt the agenda including the following revision: Item 11.1 Fiscal Impact should read: Hotel \$1,410.00; Registration \$623.00; Transportation \$220.00; Food \$732.00; Substitutes \$400.00; Misc. \$45.00; Total Projected cost per person \$1,143.33; Total Projected cost of conference \$3,430.30.</p>	<p>ADOPTION OF AGENDA (4.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the regular Board meeting minutes for September 11, 2012.</p>	<p>APPROVAL OF REGULAR BOARD MEETING MINUTES (5.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve the released warrants dated: September 5, 2012 in the amount of \$2,408,417.10 September 6, 2012 in the amount of \$315,810.96 September 13, 2012 in the amount of \$378,095.52</p>	<p>APPROVAL OF RELEASED WARRANTS (5.2)</p>

<p>Jose Barajas, Student Board member, made an oral report to the Board regarding FHS activities.</p> <p>Billie Shawl, Tulare County Child Abuse Prevention Council, made an oral report to the Board regarding child abuse prevention.</p>	<p>AWARDS/ PRESENTATIONS (6.1, 6.2)</p>
<p>Cindy Santoya, parent, addressed the Board to request volunteers to assist Mr. Nelson, FHS Band Director, for the Visalia Band Review on October 13, 2012 and the Selma Band Review on October 27, 2012.</p> <p>Christian Cervantez, Farmersville Pop Warner Program, advised the Board he spoke to coaches and parents to remind them to conduct themselves professionally at all times during practice and games.</p>	<p>PUBLIC COMMENTS (8.0)</p> <p>DISCUSSION WITH FARMERSVILLE POP WARNER RE: CONDUCT (8.1)</p>
<p>Ricardo Maldonado, Farmersville Youth Soccer League, addressed the Board to request the Board waive the Facility Use Fees for Snowden fields. On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board approved waiving the facility use fees (\$600.00) for Farmersville Youth Soccer League. The custodial fees will be adjusted/calculated at the end of the season.</p>	<p>APPROVAL TO WAIVE FACILITY USE FEES FOR FARMERSVILLE YOUTH SOCCER LEAGUE (8.2)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to approve the AVID Workshops in Fresno, CA on: October 24, 2012; November 29, 2012; February 7, 2013 and March 20, 2013.</p>	<p>APPROVAL OF AVID WORKSHOPS (10.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the California Science Teachers Conference on October 18-21, 2012 in San Jose, CA.</p>	<p>APPROVAL OF CA SCIENCE TEACHERS CONFERENCE (11.1)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve the ACSA 2012 Leadership Summit on November 8-10, 2012 in San Diego, CA.</p>	<p>APPROVAL OF ACSA LEADERSHIP SUMMIT (11.2)</p>
<p>The Board opened the public hearing at 7:20 p.m. for Sufficiency of Pupil Textbooks & Instructional Materials. Dr. Garcia, Director of Projects/ Curriculum, explained the purpose of the public hearing. No one in the audience had any questions. The Board closed the public hearing at 7:23 p.m.</p>	<p>PUBLIC HEARING: SUFFICIENCY OF PUPIL TEXTBOOKS & INSTRUCTIONAL MATERIALS (12.1)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to adopt Resolution #07-09-25-12 Determining Pupils Have Sufficient Textbooks or Instructional Materials for the 2012-2013 School Year.</p>	<p>ADOPTION OF RESOLUTION #07-09-25-12 (12.2)</p>
<p>On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board approved the ASES and ASSETS - Boys and Girls Clubs of the Sequoias agreement.</p>	<p>APPROVAL OF ASES & ASSETS - BOYS AND GIRLS CLUBS OF THE SEQUOIAS AGREEMENT (12.3)</p>

On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board approved the Assessment & Accountability Information meeting on October 1, 2012 in Sacramento, CA.	APPROVAL OF ASSESSMENT & ACCOUNTABILITY INFORMATION MEETING (12.4)
On a motion by Trustee Vanderslice and seconded by Trustee Vasquez, the Board voted unanimously to approve the personnel items as per the board transmittal form.	APPROVAL OF PERSONNEL ITEMS (13.1)
Consideration was given to items that the Governing Board wished to have placed on the agenda for the next meeting.	CONSIDERATION OF ITEMS FOR NEXT MEETING (14.3)
On a motion by Trustee Vanderslice and seconded by Trustee Reyes, the Board voted unanimously to adopt Resolution #06-09-25-12 for Joint Powers Agreement to obtain legal services from Tulare County Counsel.	ADOPTION OF RESOLUTION #06-09-25-12 (15.1)
On a motion by Trustee Vanderslice and seconded by Trustee Lopez, the Board voted unanimously to approve the Budget Workshop on September 28, 2012 in Fresno, CA.	APPROVAL OF BUDGET WORKSHOP (15.2)
The Board reviewed the Quarterly Investment Report: 06-30-12.	QUARTERLY INVESTMENT REPORT: 06-30-12 REVIEWED (15.3)
On a motion by Trustee Reyes and seconded by Trustee Vanderslice, the Board voted unanimously to approve Budget Revision #1.	APPROVAL OF BUDGET REVISION #1 (15.4)
The Board reviewed the Bus Safety Compliance Report.	BUS SAFETY COMPLIANCE REPORT REVIEWED (16.1)
Future regular board meetings will be held on October 9, 2012 and October 23, 2012.	FUTURE MEETING DATES (17.1)
The Board adjourned to closed session at 7:32 p.m. to discuss Conference with Labor Negotiator (G.C. 54956.7) It is the intention of the Board to meet in closed session to review its position and to instruct its designated reps: Agency Designated Representative: Christina Luna and Jason Kaff; Name of Organization: FTA & CSEA.	CLOSED SESSION (20.0)
The Board returned to open session at 7:53 p.m.	OPEN SESSION

<p>On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to accept proposed changes to Outreach Consultant job description and salary schedule (pending CSEA approval).</p>	<p>ACCEPTANCE OF PROPOSED CHANGES TO OUTREACH CONSULTANT JOB DESCRIPTION & SALARY SCHEDULE (PENDING CSEA APPROVAL) (21.1)</p>
<p>On a motion by Trustee Lopez and seconded by Trustee Vanderslice, the Board voted unanimously to adjourn the meeting at 7:54 p.m.</p>	<p>ADJOURNMENT (22.0)</p>

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Al Vanderslice, Clerk of the Board